

MEETING OF THE CITY OF RUSHVILLE, INDIANA
BOARD OF PUBLIC WORKS AND SAFETY
SEPTEMBER 16, 2014
5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:33 p.m.

ROLL CALL: Members, Darrin McGowan and Dr. John Williams answered roll call. Members, Gary Cameron and Ron Jarman were not present. Also present was City Attorney, Tracy Newhouse.

MINUTES: Minutes of the September 2, 2014 meeting were presented for approval. McGowan made a motion to approve the minutes as presented. Williams seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Animal – Warden Moran said their intake for last month was 39, and 12 were euthanized. They will be at Rush Fest this weekend and at Family Video next weekend.

Fire – Chief Jenkins said they received a grant from District 6 Training Council for \$1552.98. The money is to be used to purchase a 14 foot roof ladder and a 24 foot extension ladder and 45 sheets of 4 X 8 SOB board to be used at the training center.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **Policy and Procedure Manual** – Ann will be contacting the committee to set a date for a meeting before sending the revised policy on to Council.
2. **Development of Technical Manual** – Pavey said Cameron is working on this so we will table it for now.
3. **Survey of Downtown Parking** – McGowan made a motion to approve the contract with Coer for the survey in the amount of \$1,975.00. Williams seconded the motion. Motion carried.

4. **FOP Addition-Demolition** – The building is down. An unregistered underground storage tank was found and the liquid is being sampled by Best Equipment. After testing is complete we can remove it if there are no problems.
5. **Fire/Rescue Department Agility Testing** – The agility test is scheduled for September 27th.

NEW BUSINESS:

1. **Review Police Dispatch Personnel Short Term Disability** – Williams made a motion to approve the short term disability for a period of 30 days from September 9th. McGowan seconded the motion. Motion carried.
2. **Memorandum of Understanding School Resource Officer** – We will be working with the school system to develop a memorandum of understanding for the school reserve officer.

ADJOURN: There was no further business to come before the Board; Williams made a motion to adjourn. McGowan seconded the motion. The meeting adjourned at 5:40 p.m.